



## **CMT Association Board Meeting**

November 13, 2018, 8:11 AM ET, ending at 9:14 AM ET, conducted by teleconference

### **Board Attendees:**

President Scott Richter, CFA, CMT  
Vice President Brett Villaume, CMT, CAIA  
Treasurer Sid Mokhtari, CMT  
Secretary Robert Palladino, CMT  
Director James Brodie, CMT  
Director Jamie Coutts, CMT, CFTe  
Director William Kelleher, CFA, CMT  
Director David Lundgren, CFA, CMT  
Director Salma Abdulla, CFA, CMT  
Director Stella Osoba, CMT  
Executive Director Alvin Kressler

### **Guests:**

Stanley Dash, CMT, CMT Program Director  
Tyler Wood, Director of Business Development

### **Absent:**

Past President Craig Johnson, CFA, CMT  
Director Clint Sorensen, CMT

### **Meeting Minutes:**

- Richter presented a consent agenda that included the following items:
  - Approval of Agenda
  - Approval of Minutes from October 2018 Board Meeting. Two addendums will be added to the Minutes: the proposed attendees of last month's Board Meeting and approval of new members and charter-holders.
  - Approval of new Members and CMTs
  - Designation of two chapter co-chairs
- Richter moved to adopt the consent agenda. Hearing no objections, Richter announced that the items on the consent agenda have now been adopted. Richter then passed the floor to Vice President Villaume.
- Villaume provided the Board with an update on the team's Asia trip. Villaume attended the 2018 IFTA Conference held on Oct 26<sup>th</sup> – Oct 30<sup>th</sup> in Kuala Lumpur, Malaysia. Both Kressler and Coutts attended the conference, which was hosted by the Malaysian Association of Technical Analysts, a chapter of IFTA, with ~250 attendees. Conference sponsors included Bloomberg, CFA, and CAIA as educational partners. Speakers included Martin Pring, Perry Kaufman, John Bollinger, Robin Griffiths, and Connie Brown. Villaume relayed that the 2019 conference will be held in Cairo, Egypt.

- Kressler discussed the CMT Association presence in Asia. The CMT Association hosted a networking event held in Kuala Lumpur, which was attended by 30 global members and Perry Kaufman, Julius De Kempnaer, and David Keller. Malaysia has strong interest in technical analysis and is led by senior chair Jeff Toh. Singapore Chapter Chair Jamie Coutts held a chapter event at Bloomberg's Singapore office, attended by ~100 members, featuring numerous members of the CFA Singapore. The event was a success and the CFA/CMT partnership is strong and growing.
- Villaume reiterated that Asia-Pac had strong demand for technical analysis and most members had professional accreditations. President Richter noted that the Board should be looking for regional candidates for Board membership, should host a marquee event in the region, and should continue to build upon partnerships and relationships to build CMT brand.
- Kressler then delivered an update on the 2019 CMT Symposium. He presented the financial targets for the Symposium and described how the platform has changed over the years. Kelleher and Wood stated that they are pursuing sponsorships but need to have the assistance of the Board in securing Sponsors and potential leaders of the organization. Wood presented a list of opportunities for sponsorship, which he encouraged the Board to view.
- Richter guided the discussion towards CMT leadership development. The concept of a leadership day for chapter and committee chairs was floated but time of year was uncertain. The Board discussed when the LRPC would be held next year and which format would be used. Kressler suggested that global leadership amongst chapters should be identified and invited as part of the discussion.
- Richter ended the discussion by suggesting that a follow-up meeting on sponsorship and leadership development should be held in early December.

#### **New Business**

- Committee Discussion – Final
- Chapter outlook/structure
- Marketing and Social Media overview and outlook (Stanley Dash)
- CMT Committee Report

*Villaume motioned to adjourn, Mokhtari seconded, and the meeting was adjourned at 9:14 AM ET.*

**The next CMT Board meeting is scheduled for Tuesday, December 11, 2018 at 8:10 AM ET**

Respectfully Submitted,

Robert Palladino, CMT  
Secretary of the Board

### **Addendum**

The following proposed 12 new Members were approved by the Admissions Committee and are now presented to the Board to be granted membership:

Ato, Ber	Barit, Rod Christopher
Headney, R Walker	Litzerman, Andrew
Majeed, Muhammad Shahzad	Meitler, Gregory
Mondiello, Michele	Padinjarathala, Ledo
Paris, Nicolas	Rafael, Rocco
Simmen, Stefan	Zhao, Xin

**The above named are now Members of the Chartered Market Technician Association.**

The Admissions Committee presented 12 Members to be granted the CMT designation:

Ato, Ber	Barit, Rod Christopher
Headney, R Walker	Litzerman, Andrew
Majeed, Muhammad Shahzad	Meitler, Gregory
Mondiello, Michele	Padinjarathala, Ledo
Paris, Nicolas	Rafael, Rocco
Simmen, Stefan	Zhao, Xin

**The above-named individuals are now Chartered Market Technician charterholders.**